



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Patna

ROC-cum-Official Liquidator, Ministry Of Corporate Affairs, High Court Of Patna, Maurya Lok Complex, Block "A" 4th Floor,
Dak Bungalow Road, Patna, Bihar, India, 800001

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Order ID: PO/ADJ/02-2026/PT/01538

Dated: 09/03/2026

ORDER FOR ADJUDICATION OF PENALTY UNDER SECTION 454 OF THE COMPANIES ACT, 2013 ('THE ACT') FOR VIOLATION OF SECTION 92(5) OF THE COMPANIES ACT, 2013.

A. Appointment of Adjudicating Officer:

Ministry of Corporate Affairs vide its Gazette notification number S.O. 831(E) dated 24/03/2015 appointed undersigned as Adjudicating Officer in exercise of the powers conferred by section 454 of the Companies Act, 2013 [herein after known as Act] read with Companies (Adjudication of Penalties) Rules, 2014 for adjudging penalties under the provisions of this Act.

B. Company details:

In the matter relating to TRIUMFINA SALES AND SERVICES PRIVATE LIMITED [herein after known as Company] bearing CIN U51900BR2017PTC036521, is a company registered with this office under the Provisions of the Companies Act, 2013/1956 having its registered office situated at C/O-PRANAV KUMAR, 2ND FLOOR, ABHISHEK PLAZA, EXB. ROAD NA PATNA PATNA BIHAR INDIA 800020

Individual details:

In the matter relating to RAJEEV KUMAR SINGH [herein after known as individual] having DIN 03226390 and having its address at S/O NAND KISHORE SINGH, WEST LOHANIPUR NEAR KATHPOOL, KADAM KUAN PATNA BIHAR INDIA 800003

In the matter relating to RAGINI SINGH [herein after known as individual] having DIN 07961336 and having its address at W/O RAJEEV KUMAR SINGH 7/B WEST LOHANIPUR, NEAR KATHPUL KADAMKUAN PATNA BIHAR INDIA 800003



C. Provisions of the Act:

If any company fails to file its annual return under sub-section (4), before the expiry of the period specified therein, such company and its every officer who is in default shall be liable to a penalty of ten thousand rupees and in case of continuing failure, with further penalty of one hundred rupees for each day during which such failure continues, subject to a maximum of two lakh rupees in case of a company and fifty thousand rupees in case of an officer who is in default.

D. Facts about the case:

1. Default committed by the officers in default/noticee - This office has received a complaint for non-filing of annual return by Triumphina Sales and Services Private Limited. As per MCA portal the company is incorporated on 11.12.2017 and has not filed its annual return for the financial year 2021-2022.
2. This office has issued notice for e adjudication on 26.09.2025, thereafter hearing was scheduled on 06.01.2026 and again rescheduled on 21.01.2026, however, none appeared on the said date. Also the Annual return for the financial year ended 31.03.2022 has not been filed till date, Hence it appears that the company and its directors has defaulted the provisions of section 92 of the Companies Act, 2013.

E. Order:

1. No one appeared on the date of hearing which implies that, they have nothing to say in the matter. Also the Annual return for the financial year ended 31.03.2022 has not been filed till date. Hence, penalty imposed as per provision of section 92 r.w. section 446B of the Companies Act, 2013.
2. The details of penalty imposed on the company, officers in default and others are shown in the table below:

(A)	Name of person on whom penalty imposed (B)	Rectification of Default required (C)	Penalty Amount (D)	Additional Penalty (E) (*Per day of continuing default i.e. date of rectification of default less order issue date)	Maximum limit for Penalty (F)
1	TRIUMFINA SALES AND SERVICES PRIVATE LIMITED having CIN as U51900BR2017P TC036521		64750	0	200000
2	RAJEEV KUMAR SINGH having DIN as 03226390		25000	0	50000
3	RAGINI SINGH having DIN as 07961336		25000	0	50000



3. The notified officers in default/noticee shall rectify the default mentioned above and pay the penalty, so applicable within 90 days of receipt of the order.
4. The notified officers in default/noticee shall pay the penalty amount via 'e-Adjudication' facility which can be accessed through the respective login IDs on the website of Ministry of Corporate Affairs and upload the copy of paid challan / SRN of e-filing (if applicable) on the 'e-Adjudication' portal itself. It is also directed that the penalty so imposed upon the officers in default shall be paid from their personal sources/income.
5. Appeal against this order may be filed in writing with the Regional Director, RD Kolkata within a period of sixty days from the date of receipt of this order, in Form ADJ setting for the grounds of appeal and shall be accompanied by a certified copy of this order [Section 454 (5) & 454 (6) of the Act, read with Companies (Adjudication of Penalties) Rules, 2014].
6. For penal consequences of non-payment of penalty within the prescribed time limit, please refer Section 454(8) of the Companies Act, 2013.



Dr Rameshkumar,
Registrar of Companies
ROC Patna

To,

1. TRIUMFINA SALES AND SERVICES PRIVATE LIMITED, C/O-PRANAV KUMAR, 2ND FLOOR, ABHISHEK PLAZA,
EXB. ROAD PATNA PATNA BIHAR INDIA 800020, ragraj989@gmail.com

2. RAJEEV KUMAR SINGH, S/O NAND KISHORE SINGH, WEST LOHANIPUR NEAR KATHPOOL, KADAM KUAN
PATNA BIHAR INDIA 800003, ragraj989@gmail.com

3. RAGINI SINGH, W/O RAJEEV KUMAR SINGH 7/B WEST LOHANIPUR, NEAR KATHPUL KADAMKUAN PATNA
BIHAR INDIA 800003, raginisinghkk838@gmail.com

